

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

December 4, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Gainer, Schneider, Sims and Steele (6)

Absent: Commissioners Daley, Fritchey and Silvestri (3)

Also Present: Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau.

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, December 4, 2012 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

321045 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Thursday, November 1, 2012.

Vice Chairman Gorman, seconded by Commissioner Sims, moved the Approval of Communication No. 321045 as Amended. The motion carried.

321046 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the Special Meeting held on Friday, November 2, 2012.

Vice Chairman Gorman, seconded by Commissioner Sims, moved the Approval of Communication No. 321046. The motion carried.

RULES & ADMINISTRATION COMMITTEE REPORT

DECEMBER 4, 2012

PAGE 2

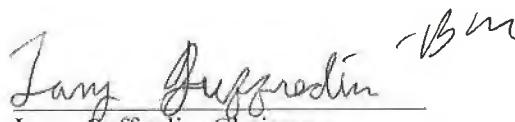
Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 321045
Communication Number 321046

Approved as Amended
Approved

Respectfully submitted,
Committee on Rules & Administration


Larry Suffredin, Chairman

Attest:


Matthew B. DeLeon, Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's web site on the Video Page at <http://blog.cookcountylil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>